Gloucester Cultural Council Minutes Wednesday, June 15, 2020 – 5:30 pm Remote Meeting on Zoom, and in person.

GCC Members in attendance: Elizabeth Neumeier, Lynn Maguire, Laura Waxdal, Karen Koretsky Tricia O'Neill, Tom Stein

Zoom Host: Jill Cahill, Community Development Director, City of Gloucester

- 1 The City's statement of requirements for Remote Meetings was read
- 2. Laura Waxdal agreed to be the note taker.
- 3. Tom Stein was introduced as our newest member, Welcome Tom!
- 4. Lynn Maguire elected treasurer to replace Rebecca Nagle. Motion to elect by Laura Waxdal, Karen Koretsky seconded. Adopted unanimously.
- 5.Laura Waxdal was elected secretary to replace Karen Koretsky. Motion to elect by Lynn Maguire, Karen Koretsky seconded. Adopted unanimously.

Karen will send Laura February 9, 2022 meeting minutes to be approved at July 2022 meeting.

- 6. Elizabeth Neumeier will send job description documents to both of them.
- 7. Tricia O'Neill volunteered to act as social media administrator.
- 8. At July meeting the committee will set priorities for next grant cycle with an eye at the 400 celebrations and possible proposal to MCC for an increase in grant to GCC.
- 9. Tom asked to see previous applications and allotments for frame of reference. Karen Koretsky will hand off previous GCC data to committee as well as where to locate templates via MCC.
- 10. Hoping to increase the visibility of GCC, some ideas
- presence at Block Parties and Sidewalk Bazaar
- grant writing coaching sessions at the library(?) with a Q&A going over the nuts and bolts of the application.
- 11. Next meeting will be July 20th at 5:30pm. Meetings will continue to be held the 3rd Wednesday of the month.
- 12. Motion to adjourn by Laura Waxdal, seconded by Lynn Maguire. Adopted unanimously.